

Minutes of the Health & Human Services Committee

Tuesday, October 27, 2015

Vice Chair Paulson called the meeting to order at 6:30 p.m.

Present: Supervisors Duane Paulson, Bill Zaborowski, Jeremy Walz, Tom Schellinger, and Christine Howard. **Absent:** Gilbert Yerke and Janel Brandtjen.

Also Present: Legislative Policy Advisor Sarah Spaeth, Criminal Justice Collaborating Council (CJCC) Coordinator Rebecca Luczaj, and Chairman Paul Decker.

Approve Minutes of October 8 and 9

MOTION: Howard moved, Walz seconded to approve the minutes of October 8 and 9. Motion carried 5-0.

Executive Committee Report of October 19

Chairman Decker highlighted the following items from the last Executive committee meeting:

- Capital projects review
- Waukesha County's economic development efforts
- Approval of appointments

Next Meeting Date

- November 12

State Legislative Update

Spaeth reviewed bills related to child abuse/neglect that are making their way through the legislative process.

Ordinance 170-O-064: Accept A 2015 Adult Drug Court Discretionary Grant Program Award Through The U.S. Department Of Justice (USDJ) Bureau Of Justice Assistance (BJA) And Amend The 2015 DHHS Budget

Luczaj discussed this ordinance which authorizes the CJCC program to accept a \$200,000 federal grant to use from October 1, 2015 through September 30, 2017. The grant requires an in-kind local match estimated at \$67,000 which will consist of staff time and courtroom space and will be funded through existing budgets. The funds will be used serve approximately 33 non-violent drug offenders for case management, drug testing, recovery support services and judicial supervision to reduce substance abuse and subsequent recidivism. The program is expected to sunset at the end of the two-year period unless future non-tax levy resources can be obtained. The ordinance appropriates 2015 grant-funded expenditures of \$28,300 to cover the fourth quarter of 2015 portion of the two-year program. This ordinance results in no new tax levy.

To answer Paulson's question Luczaj said money will be put in the 2017 budget when it is developed.

MOTION: Howard moved, seconded by Walz to approve Ordinance 170-O-064. Motion carried 5-0.

MOTION: Walz moved, seconded by Zaborowski to adjourn the meeting at 6:39 p.m. Motion carried 5-0.

Respectfully submitted,

Janel Brandtjen
Secretary